



# **SCEIS**

## **MEETING AGENDA**

### **SCEIS Executive Oversight Committee**

**Date of Meeting:** Thursday, January 17, 2008  
**Time:** 2:30 p.m. – 3:30 p.m.  
**Location:** Wade Hampton Building  
Governor's Conference Room  
**Chairman:** Nat Kaminski

#### **Invitees:**

Marcia Adams, SC Department Of Motor Vehicles  
Brenda Hart, SC Department of Mental Health  
Stanley J. Butkus, SC Department of Disabilities and Special Needs  
Jim Bryant, Division of the State CIO  
Eddie Gunn, SC Budget and Control Board  
Ben Homeyer, SC House Ways and Means Committee  
Nat Kaminski, Comptroller General's Office  
Grant Gillespie, Governor's Office  
Clint Leach, Senate Finance Committee  
Frank Rainwater, State Treasurer's Office  
Ray Stevens, SC Department of Revenue  
Wendell Price, SC Department Of Social Services  
Sam Wilkins, Budget & Control Board, OHR

#### **Ex-Officio Members Present:**

**Pat O'Cain** Division of the State CIO  
**Chris Shuman** Division of the State CIO  
**Chris Joye** Division of the State CIO

#### **Expected Outputs**

- ✓ Adoption of Minutes
- ✓ Project Status Updates
- ✓ Executive Session

<i>Duration</i>	<i>Items</i>	<i>Presenter</i>
1. 2:30- 2:35	Call to Order	Nat Kaminski, <i>Chairman</i>
2. 2:35–2:40	Adoption of Agenda/Approval of Minutes	Nat Kaminski
3. 2:40–2:50	SCEIS Organizational Changes	Pat O'Cain
4. 2:50–3:10	Project Status Update	Chris Shuman
5. 3:10–3:25	Executive Session	Pat O'Cain / Paul Koch
6. 3:25–3:30	Questions/Answers	Pat O'Cain